

Message Text

UNCLASSIFIED

PAGE 01 CARACA 10962 131916Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 CIAE-00 INR-07

NSAE-00 COME-00 TRSE-00 /034 W

----- 091770

R 131827Z SEP 76

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 4727

UNCLAS CARACAS 10962

E.O. 11652: N/A

TAGS: BPRO, VE

SUBJ: V NCIA CREDIT INSURANCE REQUEST FOR SALE OF CONSTRUCTION
EQUIPMENT TO VINCCLERN C.A.

REF: STATE 222996

1. VENEZOLANA DE INVERSIONES Y CONSTRUCCIONES CLERICON :GMA.,
VINCCLER, IS A LARGE FIRM ESTABLISHED IN 1951. FIRM HAS A
PAID-IN CAPITAL OF BS. &20# MILLIONS AND AN ANNUAL VOLUME OF
BUSINESS OF BSM 54 MILLIONS.; ONE OF FIRM'S MAIN CLIENTS IS
THE VENEZUELAN MINISTRY OF PUBLIC WORKS. FIRM ACTS AS A GENERAL
CONTRACTOR FOR AIRPORT, HIGHWAY AND ROAD PAVING, BRIDGE, TUNNEL
AND DIKE CONSTRUCTION. FIRM ENJOYISA GOOD COMERCIAL REPUTATION
AND LOCAL BANKS HAVE GRANTED CREDIT FACILITIES TO FIRM FOR UP
TO HIGH 7 FIGURES IN BOLIVARS WITH GOOD EXPERIENCE.;

2. REGARDING REQUESTED SPECIFIC COMMENT CONCERNING LIC.
ANGEL ALVAREZ G., EMBASSY UNCLEAR ON NATURE OF COMMENT SOUGHT.

EMBASSY FILES CONTAIN NO INFORMATION THIS INDIVIDUAL, AND
DIRECT CONTACT (INTERVIEW) NOT LIKELY TO PRODUCE TYPE OF
INFORMATION WHICH WOULD BE USEFUL IN EVALUATION OF POTENTIAL
BORROWER (VINCCLER).;
VAKY

NOTE BY OC/T: # AS RECEIVED.UNCLASSIFIED
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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976CARACA10962
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760345-0790
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760968/aaaacfzc.tel
Line Count: 58
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 222996
Review Action: RELEASED, APPROVED
Review Authority: vandyklc
Review Comment: n/a
Review Content Flags:
Review Date: 27 FEB 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 FEB 2004 by MaustMC>; APPROVED <24 AUG 2004 by vandyklc>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: V NCIA CREDIT INSURANCE REQUEST FOR SALE OF CONSTRUCTION EQUIPMENT TO VINCCCLERN C.A.
TAGS: BPRO, VE
To: STATE
Type: TE
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